

NOTE TIME CHANGE

City South Management Authority (CSMA)

Board Meeting

Agenda

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

May 13, 2010, 4:00 p.m.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2010 MAY 10 PM 2:30

1. Call to order; Roll Call
- 2A. The Board will meet in Executive Session under Tex. Gov't Code 551.071 Attorney / Client Consultation; Pending and/or Contemplated litigation on the following:
 - 1) Discussion regarding *Ernest D. Chacon, Theresa Chacon, Jesus E. Chacon, Emma Chacon, Gary T. Kurz, Pat Kurz, Randal Kurz, Richard Kurz, Albert H. Escobedo, Rossanna C. Escobedo v. City of San Antonio and City South Management Authority*, Civil Action No. SA-08-CA-800-FB, 5:08-cv-800, In the United States District Court, Western District of Texas, San Antonio Division
 - 2) Discussion regarding *Suleman Sayani, and Semlinger Investments, L.L.C. v. City South Management Authority, and the City of San Antonio*, Cause No. 2008CI17390, In the 225th Judicial District Court, Bexar County, Texas
- 2B. Action items from Executive Session
 - 1) Discussion / action regarding *Ernest D. Chacon, Theresa Chacon, Jesus E. Chacon, Emma Chacon, Gary T. Kurz, Pat Kurz, Randal Kurz, Richard Kurz, Albert H. Escobedo, Rossanna C. Escobedo v. City of San Antonio and City South Management Authority*, Civil Action No. SA-08-CA-800-FB, 5:08-cv-800, In the United States District Court, Western District of Texas, San Antonio Division
 - 2) Discussion / action regarding *Suleman Sayani, and Semlinger Investments, L.L.C. v. City South Management Authority, and the City of San Antonio*, Cause No. 2008CI17390, In the 225th Judicial District Court, Bexar County, Texas
3. Briefing and Discussion about proposed amendments to the UDC regarding Flex Zoning Districts, presented by City of San Antonio Planning and Development Services Department
4. Briefing and Discussion about the Heritage South Sector Plan and City South Plan Update, presented by City of San Antonio Planning and Development Services Department

5. Swearing-in of City South Management Authority Board members for the two-year term starting January 1, 2010 and ending December 31, 2011
6. Approval of Minutes of April 8, 2010 Meeting
7. Citizens to be Heard
8. Briefing about the Medina River Creekway Segment by Mr. Brandon Ross, Special Projects Manager, City of San Antonio Parks and Recreation Department
9. Subcommittee Reports: Agriculture Industry Initiative, Housing and Conservation Subdivision, Executive Committee

As authorized by Tex. Gov't Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).

<p><u>Disability Access Information:</u> This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.</p>
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Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 1901 S. Alamo, S.A., TX 78204; (210) 207-7028; Fax (210) 207-4441